

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

OCTOBER 16, 2018

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30. p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of the October 2, 2018 meeting as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Street** – Commissioner Miller said they repaired driveways on Spencer Street damaged from the recent construction project. They have 1 sidewalk left to replace. They will repair the corner of 5<sup>th</sup> & Morgan damaged by semis during the time Main Street was closed.

**CITIZEN CONCERNS/COMMENTS:** None.

## **CITY DRAINAGE BOARD:**

1. **Variance Application** – Williams moved to approve the variance application handed out at the last meeting. Cameron seconded the motion. Motion carried.

## **UNFINISHED BUSINESS:**

1. **Policy Issues:**
  - a. Modified Duty
  - b. Certification Fire/Rescue
  - c. General Personnel Policy Updates

Mayor Pavey said he spoke to Suzy Bass with HR Unlimited at the AIM conference regarding updates.

2. **Pool Salary Ordinance Adjustments** – Decided to leave as is.

3. **312/314 W 5<sup>th</sup> Sale** – Nothing to report.

4. **Police Department Roof Update** – The Mayor and City Attorney will be meeting on Thursday with Denny Corn and his attorney.
5. **HWC Design Contract Stellar Overlook** – Questions were sent out to answer.
6. **RCCF Insurance Request** – Mayor Pavey said we need to decide if we want to set a policy. Williams said he does not have a problem since it does not involve many people. Pavey will see if RCCF is still interested.

**NEW BUSINESS:**

**1. Applications:**

- a. **Spencer Street Culvert Claims** – Williams moved to approve the final Spencer Street Claims. Jarman seconded the motion. Motion carried.
- b. **City Center Claims** - Williams moved to approve the City Center claim as presented. Cameron seconded the motion. Motion carried.
- c. **Stellar Claims** - Cameron moved to approve the Stellar claims as presented. McGowan seconded the motion. Motion carried.

2. **Resignation of Paramedic** – Chief Jenkins presented an email from Jerry Reighley giving his two week notice of resignation. However there was no signed letter of resignation. Reighley still has items that need to be returned. Jenkins sent him an email today. The Clerk-Treasurer's office will hold his check until all items have been returned and we have a signed letter of resignation.

Jenkins provided a resume from Larry Swhier and asked permission to hire him as a replacement. Williams made a motion to approve hiring of Swhier contingent upon a good background check and any other protocols. McGowan seconded the motion. Motion carried. Swhier's first day will be October 19.

Williams suggested that we hold exit interviews with those employees resigning.

Chief Jenkins asked how involved the Board would like to be with hiring the part time employees. Jarman said he would like to be somewhat more involved if possible. Cameron suggested something similar to the way we do with the police department. The Board gave Jenkins permission to move forward with hiring the part-time employees.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:00 p.m.